

05-03-88 TUESDAY, MAY 3, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Supervisor Deane Dana

Pledge of Allegiance led by Edward J. Bosco, Youth Activities
Chairman, Area II, Lomita Post No. 1622, Veterans of Foreign
Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

05-03-88.1 95 S-1.

Status report on drug cases being prosecuted in Federal Court by Robert Bonner, U. S. District Attorney, Ira Reiner, County District Attorney and Susan Bryant Deason, Deputy District Attorney, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

05-03-88.2 105

Presentation of scroll to Joan Keston, National Executive Director of the Public Employees Roundtable, in recognition of "Public Service Recognition Week", as arranged by Supervisor Dana.

05-03-88.3 105

Presentation of scroll to Brett Mitchell, owner of Brett Mitchell Chevrolet of Compton, as arranged by Supervisor Dana.

05-03-88.4 105

Presentation of scrolls in honor of Nurse Recognition Week, as arranged by Supervisor Antonovich.

05-03-88.5 105

Presentation of scroll to Judge James E. Satt, in honor of his retirement from the Municipal Court, as arranged by Supervisor Antonovich.

05-03-88.6 105

Presentation of scrolls to Brigadier General Carmelita Vigil-Schimmnete and Lieutenant General Leo Marquez, as arranged by Supervisor Antonovich.

05-03-88.7 105

Presentation of scroll to Christine Tsou, finalist in the National Student Fair Project, as arranged by Supervisor Antonovich.

05-03-88.8 105

Presentation of scroll in honor of "Be Kind To Animals Week", as arranged by Supervisor Antonovich.

05-03-88.9 105

Presentation of scrolls to participants in the Children Volunteer Dental Program at the El Monte Comprehensive Health Center, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 3, 1988

9:30 O'CLOCK A.M.

05-03-88.10 2-1 1-1.

Recommendation: Adopt Resolution authorizing the issuance and sale of Industrial Development Bonds, in amount not to exceed \$3,500,000, to Pace Enterprises/South Alameda Properties, Inc., for construction of new facilities, acquisition and renovation of existing facilities and/or the acquisition of new equipment (3). ADOPT (Relates to Agenda No. 87)

05-03-88.11 BOARD OF SUPERVISORS 1 - 14

05-03-88.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Louis R. Diaz+, Los Angeles County - City of Pico Rivera Public Facilities Authority Commission

Ken Kim+, Los Angeles County - El Monte Comprehensive Health Center Authority Commission

Supervisor Hahn

Sebastian R. Giuliano+, Los Angeles County Highway Safety Commission

Suzanne Marx+, Narcotics and Dangerous Drugs Commission

Supervisor Edelman

Adrienne Cedro-Hament, Los Angeles County Mental Health Advisory Board

Supervisor Dana

Eunice Forester+, Los Angeles County Music and Performing Arts Commission

Zee Marzec+, Los Angeles County Courthouse

Corporation

Sylvia Sellars, Los Angeles County Commission on
Obscenity and Pornography

Supervisor Antonovich

Irene Choi+, Countywide Citizens Planning Council
Michael J. Farrell+, Los Angeles County - Courthouse
Corporation

California Society of Certified Public Accountants

Harry Bundy, Capital Projects Appeals Board

Director of Public Works

James E. Slosson, Ph.D., Engineering Geology and
Soils Review Appeals Board

05-03-88.11.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May, 1988 as "Independent Living Month", in recognition of the work being done by such organizations as the Educational Center for the Disabled to help local residents with physical disabilities to live productive, independent lives. APPROVE

05-03-88.11.3 111 3.

Recommendation as submitted by Supervisor Edelman: Receive the Affirmative Action Compliance Officer's Special Report on the County workforce and refer the report to the Chief Administrative Officer and the Affirmative Action Compliance Officer to develop a plan to meet County goals in affirmative action and report back to the Board within 60 days with recommendations and plans to improve the County's affirmative action efforts: CONTINUE EIGHT WEEKS (6-28-88)

05-03-88.11.4 111 4.

Consideration of the Los Angeles County Board of Education's resolution to support Proposition 71, the Government Spending Limitation and

Accountability Act, as requested by Supervisor Edelman: CONTINUE ONE WEEK
(5-10-88)

05-03-88.11.5 4 5.

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Mark Slavkin, Supervisor's Assistant Deputy II, effective May 1, 1988. APPROVE

05-03-88.11.6 5 6.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to issue a space use permit to the City of Torrance, and to waive fees, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot, for the Annual Armed Forces Day 5K/10K Run, to be held May 21, 1988. APPROVE

05-03-88.11.7 96 7.

Recommendation as submitted by Supervisor Antonovich: Declare May 5, 1988 as "Tax Freedom and Appreciation Day", throughout Los Angeles County. APPROVE

05-03-88.11.8 6 8.

Recommendation as submitted by Supervisor Antonovich: Support HR 2260 (Smith), legislation which would require the United States Department of Defense to provide a full disclosure of information on reported sightings of Americans Missing in Action. APPROVE

05-03-88.11.9 7 9.

Recommendation as submitted by Supervisor Antonovich: Support the appointment of Lewis J. Wessels by the Governor, to the Camarillo State Hospital Board. APPROVE

05-03-88.11.10 8 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Universal City-North Hollywood Charity Foundation, for the Charity Star Scene '88, to be held at North Hollywood Park, on August 19 through 21, 1988.

APPROVE

05-03-88.11.11 9 11.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee, excluding the cost of liability insurance, for use of the Court of Flags by the Polish American Congress, Inc., for the annual ceremony commemorating the 197th Anniversary of the Polish Constitution, to be held May 7, 1988. APPROVE

05-03-88.11.12 10 12.

Recommendation as submitted by Supervisor Schabarum: Endorse the First Annual Los Angeles County Employees Sportsfest, and instruct the Acting Director of Facilities Management and the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, associated with the Sportsfest, to be held at Whittier Narrows Recreational Area on Saturday, June 25, 1988; also instruct County departments to assist the Director of Health Services in disseminating information announcing the activity to all County employees. APPROVE

05-03-88.11.13 106 13.

Recommendation as submitted by Supervisor Schabarum: Order that all items which are to be considered in Executive Session be so specified on the Board's weekly agenda, to eliminate any concerns that the 72-hour rule of notification is not being followed by the Board; also reconsider prior Board action relating to pay raises for Department/District Heads and place the matter on the May 10, 1988 agenda for reaffirmation. APPROVE

05-03-88.11.14 11 14.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Sanitation Districts, Rosemead School District, West Covina Unified School District and Whittier City School District (1), effective May 4, 1988.
APPROVE

05-03-88.12 ADMINISTRATIVE OFFICER 15 - 20

05-03-88.12.1 111 15.

Recommendation: Approve Memoranda of Understanding with Attorneys (Unit 801), to provide salary increases and to enhance bonuses to offset the cost of professional development, for the period of September 1, 1987 through November 30, 1988. CONTINUE ONE WEEK (5-10-88) (Relates to Agenda No. 90)

05-03-88.12.2 12 16.

Recommendation: Approve Memoranda of Understanding with Clerical and office Services Employees (Unit 111) and Supervisory Clerical and office Services Employees (Unit 112), to provide basic salary increases.
APPROVE (Relates to Agenda No. 91)

05-03-88.12.3 13 17.

Recommendation: Approve manpower shortage adjustment for the class of Nurse Anesthetist II, effective immediately. APPROVE

05-03-88.12.4 14 18.

Recommendation: Approve Civil Service reclassifications, effective June 10, 1988. APPROVE (Relates to Agenda Nos. 92 and 93)

05-03-88.12.5 19.-20.

Recommendation: Approve terms and conditions for reimbursement agreements with the following; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plans and the Environmental Impact Reports at the scheduled public hearings, if the tax increment reimbursement agreements cannot be negotiated; adopt resolutions requesting reimbursement for tax increment allocated to the Agencies which are attributable to future tax rate increases and the 2 percent inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position: APPROVE

05-03-88.12.6 15 19.

La Mirada Redevelopment Agency, for the Industrial-Commercial Redevelopment Project (1)

05-03-88.12.7 16 20.

La Canada Flintridge Redevelopment Agency, for the Foothill Boulevard Redevelopment Project (5)

05-03-88.13 COMMUNITY AND SENIOR CITIZENS SERVICES 21

05-03-88.13.1 17 21.

Recommendation: Accept Summer Youth Employment Training Program allocation, in amount of \$7,641,506, from the State Employment Development Department; approve funding recommendations for various service providers,

in amount of \$6,660,736; and authorize Director to negotiate and execute contracts with services providers not to exceed the funding amount.

APPROVE

05-03-88.14 COMMUNITY DEVELOPMENT COMMISSION 22 - 23

05-03-88.14.1 18 22.

Recommendation: Approve advance contract with Bienvenidos Children's Center, Inc., in amount of \$150,000 from the First Supervisorial District's allocation of Community Development Block Grant funds, for renovation of the second floor of their emergency shelter and care facility, located at 421 S. Glendora Ave., West Covina, for the period of May 3, 1988 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.14.2 19 23.

Recommendation: Make finding that the Joslyn Senior Center Expansion Project, City of El Segundo (4), and the Illinois Avenue Cul-de-Sac Project, City of Paramount (4), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

05-03-88.15 COUNTY COUNSEL 24

05-03-88.15.1 20 24.

Recommendation: Approve agreement with the Southern California Attorney Service, for daily court filing and service of process, for the period of May 15, 1988 through May 14, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.16 DATA PROCESSING 26 - 30

05-03-88.16.1 21 26.

Joint recommendation with the Director of Animal Care and Control: Award contract to Control Data Corp., at no cost to County, for development and operation of a lost animal retrieval information system, effective upon Board approval through June 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

05-03-88.16.2 22 27.

Recommendation: Approve sole source contract with International Business Machines, in total amount not to exceed \$119,900, to provide IBM 4700 design support for the Municipal Court Finance System, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.16.3 23 28.

Recommendation: Award contract to Systemhouse, Inc., in amount of \$2,097,000, for internal design through implementation of Countywide Timekeeping and Payroll/Personnel System, effective upon Board approval through January 30, 1991. AWARD, INSTRUCT CHAIRMAN SIGN

05-03-88.16.4 24 29.

Recommendation: Approve amendment to agreement with Advanced Data Transcribing Center to increase the first-year expenditure limit by \$4,615, for data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.16.5 25 30.

Recommendation: Authorize step placement for Khe Dinh Tran, EDP Senior Programmer Analyst, effective upon appointment. APPROVE

05-03-88.17 FACILITIES MANAGEMENT 31 - 40

4-VOTE

05-03-88.17.1 26 31.

Recommendation: Adopt Resolution and Notice of Intention to sell 56 parcels of County-owned excess property at public auction (4 and 5), with total minimum bid of \$438,350; set June 8, 1988 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

05-03-88.17.2 97 32.

Recommendation: Award contract to Fluor Technology Inc., in total amount of \$220,000, for the design of a Countywide integrated radio system for general government use, effective upon Board approval; instruct the Chief Administrative officer to provide funds for construction and implementation of the system in the County Emergency Preparedness Budget; also instruct non-safety departments to incorporate their departmental radio systems, to the maximum extent feasible, into the Countywide integrated radio communications network when implemented. AWARD, INSTRUCT CHAIRMAN SIGN

05-03-88.17.3 27 33.

Recommendation: Approve architectural program for the Temple Sheriff's Station, Temple City (1), Specs. 4649, C.P. 69343; appoint Ziegler, Kirven and Parrish as architects for the project, and approve architect/engineer

agreement, in amount not to exceed \$411,000. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

05-03-88.17.4 28 34.

Recommendation: Award contract to ACSI, in amount of \$212,100, to provide security and communications systems management services, Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 69342. AWARD, INSTRUCT ACTING DIRECTOR SIGN

05-03-88.17.5 29 35.

Recommendation: Approve termination of contract with American Oriental Maintenance Co., for provision of custodial services at Los Angeles Traffic Courts and the Department of Children's Services (2), effective April 15, 1988, and instruct the Acting Director to file a claim against the Performance Bond. APPROVE

05-03-88.17.6 30 36.

Recommendation: Exercise option to renew lease agreement with Penobscot Building, Inc., at a rental rate of \$205 per year, for lease of land for Facilities management Communication Branch, Earl Canyon, La Crescenta (5), for the period of June 26, 1988 through June 25, 1993. APPROVE

05-03-88.17.7 31 37.

Recommendation: Approve lease agreement with Isaac Moradi, at a total monthly rental rate of \$13,480, for lease of office space and appurtenant parking spaces for the Department of Mental Health Forensic Community Treatment Program, located at 1038 Venice Blvd., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.17.8 38.-40.

Recommendation: Adopt drawings and specifications for the following projects; set May 31, 1988 for bid openings: ADOPT AND ADVERTISE

05-03-88.17.9 32 38.

Mira Loma Boys Camps, Lancaster (5), Specs. 4656, C.P. 69790; award contract to Burns and Roe Pacific Co., in amount of \$803,732, for construction management services; also approve revised Negative Declaration and find that the Project will have no significant effect on the environment.

05-03-88.17.10 33 39.

Salazar Park, General Improvements, East Los Angeles (3), Specs. 4679, C.P. 69687

05-03-88.17.11 34 40.

Will Rogers County Park, Gymnasium Floor Renovation, Los Angeles (2), Specs. 4760, C.P. 70200.

05-03-88.18 FORESTER AND FIRE WARDEN 41

05-03-88.18.1 35 41.

Recommendation: Approve Request for Proposals to develop and construct a prefabricated visitor Information Center at the Henninger Flats Forestry Unit, Altadena (5); set May 26, 1988 for receipt of proposals. ADOPT AND ADVERTISE

05-03-88.19 HEALTH SERVICES 42 - 50

4-VOTE

05-03-88.19.1 36 42.

Recommendation: Accept grant awards from the U.S. Department of Health and Human Services, in total amount of \$987,391, to support the venereal Disease Control Project; also approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$236,868, fully offset by grant funds, to assist the County in carrying out the objectives of the project, for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$60,038

3-VOTE

05-03-88.19.2 37 43.

Recommendation: Approve intercounty agreement with Orange County, at no cost to County, for provision of paramedic services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.19.3 38 44.

Recommendation: Approve amendment to agreement with Thermal Combustion Innovators, Inc., at an increased County maximum obligation of \$1,105, to add seven East Area public health centers as service sites and to add new standard County contract provisions relating to the Federal Fair Labor Standards Act and Federal requirements relating to employment eligibility verification, for provision of biohazardous waste disposal services, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.19.4 45.-49.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT
CHAIRMAN SIGN

05-03-88.19.5 39 45.

Acuson Computed Sonography, in amount of \$11,394, for provision of preventive maintenance repair services on specified ultrasound equipment, including replacement of parts, for the period of May 1, 1988 through June 30, 1988.

05-03-88.19.6 40 46.

Porshia Alexander of America, Inc., at a first-year maximum County obligation of \$228,620, for provision of custodial and related services at six health facilities (1), for the period of May 16, 1988 through May 15, 1989.

05-03-88.19.7 41 47.

Radquip, Inc., with maximum County obligation of \$52,000, for provision of biomedical equipment maintenance and repair consultant services, effective upon Board approval through April 30, 1989.

05-03-88.19.8 42 48.

Regents of the University of California, with maximum County obligation of \$8,000, for provision of adolescent medical services by the UCLA School of Medicine, effective upon Board approval through June 30, 1988.

05-03-88.19.9 43 49.

St. John's Hospital and Health Center, in estimated amount of \$80,000, 100 percent revenue offset, for provision of open heart surgery services, effective upon Board approval.

05-03-88.19.10 44 50.

Recommendation: Authorize special step placement for Catherine Civet, R.N., Nursing Instructor, effective upon appointment. APPROVE

05-03-88.20 MENTAL HEALTH 51 - 52

4-VOTE

05-03-88.20.1 45 51.

Recommendation: Approve Appropriation Adjustment, in amount of \$8,599,318, to provide the spending authority for current Mental Health programs; and instruct the Chief Administrative officer and the Auditor-Controller to take the necessary action to reflect the appropriation adjustment. APPROVE

3-VOTE

05-03-88.20.2 46 52.

Recommendation: Authorize special step placement for Analuisa Espinoza, Psychiatric Social Worker II, effective upon reinstatement. APPROVE

05-03-88.21 PUBLIC WORKS 53 - 80

4-VOTE

05-03-88.21.1 53.-55.

Recommendation: Request jurisdiction of the following: ADOPT

05-03-88.21.2 47 53.

Gerndal St., et al., City of Industry (1)

05-03-88.21.3 48 54.

Pioneer Blvd., from 290 ft. north of Los Coyotes Blvd. to Carson St.,
Cities of Hawaiian Gardens and Lakewood (4)

05-03-88.21.4 49 55.

Dockweiler Dr., from Sierra Hwy. to 2500 ft. westerly of Sierra Hwy.,
City of Santa Clarita (5)

3-VOTE

05-03-88.21.5 50 56.

Recommendation: Approve, file petition and adopt Resolution Initiating
Proceedings for annexation of territory to County Lighting Maintenance
District 1759, County Lighting District LLA-1, and formation of
Improvement Zone 312, Petition No. 38-18, Whittier area (1). APPROVE

05-03-88.21.6 57.-58.

Recommendation: Approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.7 51 57.

Western Moving and Storage, Inc., at an additional cost of \$125,000, to include Phase II relocation of the Department of Public Works Headquarters (3 and 5).

05-03-88.21.8 52 58.

ASL Consulting Engineers, in amount of \$49,362, to provide for additional work required to complete the final design of Whites Canyon Rd. Via Princessa, Canyon Country (5).

05-03-88.21.9 53 59.

Recommendation: Accept for public use, sanitary sewers constructed under Private Contract Nos. 10094, 10197, 10450, 10605, 10642, 10744 and 10799, vicinities of Bouquet Canyon, Canyon Country, Castaic, Newhall, Saugus and Simi Valley (5). APPROVE

05-03-88.21.10 54 60.

Recommendation: Approve sale of excess property to Mehran Gabae and Arman Gabae, in amount of \$216,000, Parcel No. 358, Pacoima Wash, Unit 4 (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.11 55 61.

Recommendation: Approve quitclaim of excess property to Oakridge Ltd., Parcel No. 4B.1, Hog Canyon Channel, Sylmar area (5), and accept easement deed from Oakridge Ltd., for haul purposes over Parcel No. 1A, Hog Canyon. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.12 56 62.

Recommendation: Approve cooperative agreement with the City of Lancaster, in total amount of \$89,000, with County cost of \$30,000, to provide for the County to prepare plans, specifications and cost estimates, and administer the project to resurface deteriorated roadway pavement on 40th Street West, from Avenue K to Avenue L (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.13 57 63.

Recommendation: Approve extension of contract with Jerry J. Krizman through June 8, 1989, in amount of \$70,000, for as-needed herbicide application services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.14 58 64.

Recommendation: Approve fare structure and continuation of the Santa Clarita Valley-Los Angeles Commuter Services, as part of the County's Proposition A transportation program, CC 2528; set May 31, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

05-03-88.21.15 59 65.

Recommendation: Reject bid submitted by California Electrical Services, and award contract to Steiny and Co., Inc., in amount of \$52,165, for CC 2565R (FAU), modification of traffic signals on Central Ave. at El Segundo Blvd., vicinities of Willowbrook and Compton (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.21.16 60 66.

Recommendation: Reject bids received for CC 2303R, R.D. 558 Office Building, vicinity of Palmdale (5); set May 31, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

05-03-88.21.17 67.-77.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

05-03-88.21.18 61 67.

CC 2453R, construction of a new office building, concrete block wall and steel picket fence at the Road Division 241 maintenance yard, vicinity of Florence-Firestone; set May 31, 1988 for bid opening.

05-03-88.21.19 62 68.

CC 2470R, construction of sidewalk on Los Robles Ave., et al., vicinities of Diamond Bar, Glendora and Hacienda Heights (1); set May 31, 1988 for bid opening.

05-03-88.21.20 63 69.

CC 2474R, reconstruction of damaged curb, gutter, sidewalk, driveways, including removal of trees which caused the damage, R.D. 241, vicinity of Florence-Firestone (2); set May 31, 1988 for bid opening.

05-03-88.21.21 64 70.

CC 5022, planting of parkway trees, Southeast area of Los Angeles County (1, 2, 3 and 5); set May 31, 1988 for bid opening.

05-03-88.21.22 65 71.

CC 5556 (HES), construction of a right-turn lane and modification of traffic signals on Avenue T. at State Road 138, vicinity of Palmdale (5); set May 31, 1988 for bid opening.

05-03-88.21.23 66 72.

Palmdale (5); set May 31, 1988 for bid opening.

05-03-88.21.24 66 72.

Construction of a Drying Bed for Wet Debris for Imperial Yard, City of South Gate (1); set May 31, 1988 for bid opening

05-03-88.21.25 67 73.

Construction of Inter-basin Structures, Unit 2, Rio Hondo Coastal Basin Spreading Grounds and Spillway Structure for San Gabriel Coastal Basin Spreading Grounds, City of Pico Rivera (1); set May 31, 1988 for bid opening

05-03-88.21.26 68 74.

Construction of Air-Inflatable Rubber Dams and Appurtenant Structures in the San Gabriel River, between Washington Blvd. and Firestone Blvd., and Reconstruction of the Channel Service Rd./Trail Underpass at the Santa Ana Fwy., Cities of Downey, Norwalk and Pico Rivera (1); set June 2, 1988 for bid opening

05-03-88.21.27 69 75.

Replacement of Channel Lining and Access Road Paving between Crenshaw Blvd. and Wilton Pl., Hollypark Drains, City of Gardena (2); set June 2, 1988 for bid opening

05-03-88.21.28 70 76.

Construction of Textile Drain, Central Los Angeles (2); set June 2, 1988
for bid opening

05-03-88.21.29 71 77.

Construction of the 19th Street Drain, City of Signal Hill (4); set May
31, 1988 for bid opening

05-03-88.21.30 72 78.

Recommendation: Demolish and remove substandard unsafe building and/or
clean up property at 2100 E. Hatchway St., Los Angeles (2). APPROVE

05-03-88.21.31 73 79.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2542R
AND 2983N

05-03-88.21.32 74 80.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 35446, 44382 AND 45621

05-03-88.22 REGIONAL PLANNING DEPARTMENT 81

05-03-88.22.1 75 81.

Recommendation: Award contract to the firm of Daniel, Mann, Johnson and Mendenhall, in amount of \$150,000, to make an infrastructure study in Northern Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.23 REGISTRAR-RECORDER 82

05-03-88.23.1 98 82.

Recommendation: Approve agreements with ABC, CBS and NBC, with no cost to County, for 1988 Primary Election Snap Tallies. APPROVE, INSTRUCT CHAIRMAN SIGN

05-03-88.24 SHERIFF 83 - 84

05-03-88.24.1 108 83.

Recommendation: Approve Memorandum of Understanding with Pacific Bell, to provide for Pacific Bell to pay a 16 percent plus 2cts commission to the Inmate Welfare Fund, for pay telephones used primarily by inmates within the County Jail System; also authorize the Sheriff to act as agent for the County, to sign documents, renewals, extensions and amendments pertaining to revenue generated from the jail pay telephones. APPROVE, INSTRUCT SHERIFF TO SIGN

05-03-88.24.2 76 84.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Funds, in amount of \$2,728.73. APPROVE

05-03-88.25 TREASURER AND TAX COLLECTOR 85 - 86

05-03-88.25.1 77 85.

Recommendation: Adopt resolution providing for the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the Inglewood Unified School District (2), in amount not to exceed \$2,000,000. ADOPT

05-03-88.25.2 78 86.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-03-88.26 MISCELLANEOUS COMMUNICATIONS 87 - 89

05-03-88.26.1 79 87.

Economic Development Corporation's recommendation: Adopt resolution authorizing the issuance of Composite Industrial Development Bonds, 1988 Series A, in amount not to exceed \$3,500,000, to Pace Enterprises/South Alameda Properties, Inc. ADOPT (Relates to Agenda No. 1-I)

05-03-88.26.2 80 88.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-03-88.26.3 107 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax to be exchanged as a result of San Dimas Annexation No. 18 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE; REQUEST THE LOCAL AGENCY FORMATION COMMISSION NOT TO PROCEED WITH ANNEXATION PROCEEDINGS UNTIL THE APPROPRIATE DEVELOPMENT PLAN IS SATISFACTORILY WORKED OUT BETWEEN LOS ANGELES COUNTY, THE CITY OF SAN DIMAS AND UNDERLYING PROPERTY OWNERS

05-03-88.27 ORDINANCES

05-03-88.27.1 90.-93.

Ordinances for introduction:

05-03-88.27.2 111 90.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the memoranda of Understanding with Attorneys (Unit 801)
CONTINUE ONE WEEK (5-10-88) (Relates to Agenda No. 15)

05-03-88.27.3 81 91.

Amending the County Code, Title 6 - Salaries, to implement the memoranda of Understanding with Clerical and Office Services Employees (Unit 111) and Supervisory Clerical and Office Services Employees (Unit 112)
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

05-03-88.27.4 82 92.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

05-03-88.27.5 83 93.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

05-03-88.27.6 94.-97.

Ordinances for adoption: ADOPT

05-03-88.27.7 84 94.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 88-0065

05-03-88.27.8 85 95.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 88-0066P

05-03-88.27.9 86 96.

Amending the County Code, Title 6 - Salaries, regarding the Department of Military and Veterans Affairs ORDINANCE NO. 88-0067

05-03-88.27.10 87 97.

Amending the County Code, Title 15,- Highways, relating to parking in San Gabriel Canyon ORDINANCE NO. 88-0068

05-03-88.28 MISCELLANEOUS

05-03-88.28.1 98.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-03-88.28.2 103 98-A.

Recommendation as submitted by Supervisor Hahn: Request the Public Health Commission to convene a special meeting at the earliest possible date to meet with Dr. Shirley Fannin regarding communicable disease epidemics and to report back to the Board with any recommendations it may have for strengthening the County's health programs to contain epidemics. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES FOR A REPORT BACK TO THE BOARD WITHIN FOUR WEEKS (Also see Agenda Nos. 98-B and 98-I this date)

05-03-88.28.3 103 98-B.

Recommendation as submitted by Supervisor Edelman: Request the Public Health Commission in conjunction with the Chief Administrative Officer and the Director of Health Services, to investigate and report back within four weeks on the allegations in Dr. Shirley Fannin's report on the Department of Health Services' failure to control outbreaks of venereal disease over the past three years. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES FOR A REPORT BACK TO THE BOARD WITHIN FOUR WEEKS (Also see Agenda Nos. 98-A and 98-I this date)

05-03-88.28.4 88 98-C.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management, in conjunction with the Chief Administrative officer and the Director of Health Services, to review existing maintenance procedures for County-owned ambulances, to identify any needed changes and report back to the Board; also instruct the Director of Health Services to establish driver criteria which would require visual inspections of their ambulances as a further method of assuring vehicular safety. APPROVE

05-03-88.28.5 89 98-D.

Recommendation as submitted by Supervisor Dana: Authorize participation in the California State Fair and the payment of \$3,000 to William Cook,' and authorize Mr. Cook to retain any award money for the County's exhibit in the Fair. APPROVE

05-03-88.28.6 101 98-E.

Recommendation as submitted by Supervisor Dana: Endorse the RECLAIM concept, which assists local government in making the rehabilitation of public and private sector housing and infrastructure more efficient and cost-effective, support the Community Development Commission's participation in a demonstration project and urge all appropriate County departmental support where appropriate. APPROVE

05-03-88.28.7 90 98-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the audit report and the recommendations submitted by the Auditor-Controller relating to business license regulations, to determine the lines of responsibility by each department in order to ensure that firms doing business in Los Angeles County comply with licensing and permit laws for the protection of the public, and to report back to the Board within two weeks with findings and recommendations. APPROVE

05-03-88.28.8 102 98-G.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft appropriate legislation, amending Section 1800 of the Financial Code to provide for regulation of telegraph companies that transmit money abroad. APPROVE; INSTRUCT COUNTY COUNSEL TO DRAFT APPROPRIATE LEGISLATION, AFTER CONSULTING WITH ASSEMBLYMAN DENNIS BROWN, THAT WOULD AMEND SECTION 1800 OF THE FINANCIAL CODE TO PROVIDE FOR REGULATION OF TELEGRAPH COMPANIES THAT TRANSIT MONEY ABROAD; AND TO REPORT BACK TO THE BOARD FOR FINAL ACTION

05-03-88.28.9 91 98-H.

Recommendation as submitted by Supervisor Antonovich: Approve in concept the Federal Aviation Administration's (FAA) proposal for an air traffic control tower at Whiteman Airport with the County as contracting agent and the FAA providing full reimbursement of costs to the contract provider; instruct the Director of Public Works and the Chief Administrative Officer to negotiate with the FAA on the proposal for its expeditious development; also instruct the Director of Public Works to return to the Board with the necessary contracts for Board review and approval and to provide the Board with status reports on the project every 45 days. APPROVE

05-03-88.28.10 103 98-I.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate the allegations made by Dr. Shirley Fannin regarding the Department of Health Services' withholding information relative to venereal disease outbreaks, and to report back to the Board within two weeks with findings. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES FOR A REPORT BACK TO THE BOARD WITHIN FOUR WEEKS (Also see Agenda Nos. 98-A and 98-B this date)

05-03-88.28.11 92 98-J.

Recommendation as submitted by Supervisor Antonovich: Acting as Board of Directors of the Consolidated Fire Protection District, approve appointment of Joe Jordan, AIA, as Architect and Project Manager for replacement of the Consolidated Fire Protection District Fire Station No. 117 and proposed new West Lancaster Fire Station; and instruct the Forester and Fire Warden to negotiate and submit for Board approval an

Architectural Services agreement for the facilities. APPROVE

05-03-88.28.12 99 98-K.

Recommendation as submitted by Supervisor Schabarum: Appoint Supervisor Peter F. Schabarum and Michael W. Lewis to the Foothill Transit Zone, in the San Gabriel Valley. APPROVE

05-03-88.28.13 100 98-L.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to review the Los Angeles County Transportation Commission's Transit Zone guidelines and prepare a preliminary feasibility report identifying the current hours of local and express service eligible to be operated by the Zone, along with the available revenues. APPROVE (Supervisor Edelman voted no on this action)

05-03-88.28.14 94

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed the Director of Health Services to report to the Board within two weeks on the full impact of the closing of California Hospital's emergency room, including a detailed explanation of where people will go during an emergency who previously would have gone to California, the impact this will have on all our citizens, how the capacity of these receiving hospitals will be affected, the effect on the paramedic system and the possible impact the closing of California's emergency room might have in the event that a policeman, Deputy Sheriff or fireman becomes injured in the line of duty in the area of California Hospital; and requested the Health Committee of the State Senate and Assembly to hold joint hearings on the closure of emergency rooms and trauma centers in Los Angeles County and throughout the State and recommend appropriate urgency funding measures to reverse these alarming health care trends.

05-03-88.28.15 104

The Board determined pursuant to Government Code Section 54956.5, that an

emergency situation exists; and declared the week of May 8 through 15, 1988, as "National Fetal Alcohol Syndrome Awareness Week", throughout Los Angeles County; and encouraged residents to learn about the effects of drinking alcohol during pregnancy.

05-03-88.28.16 99.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or there the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 10, 1988 FOR CONSIDERATION

05-03-88.28.17 110

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to closely monitor and provide bi-weekly reports to the Board on the State's revenue shortfall as well as any State budgetary proposals for dealing with it.

05-03-88.28.18 110

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the "White Paper", which contains information to support the current and future judicial and law enforcement needs of the citizens of the Antelope Valley, and report back to the Board with recommendations to be included in the Countywide Courthouse Construction program currently being developed; to work with the Sheriff's Department to review their needs in the Antelope Valley and report back to the Board within 60 days with recommendations; and to thank the men and women of the Antelope Valley Justice Facilities Committee for their outstanding contribution to the development of adequate justice resources in the Antelope Valley.

05-03-88.28.19 110

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to initiate the needed traffic and design studies relating to the widening of the Antelope Valley Freeway between the Golden State Freeway and Palmdale.

05-03-88.28.20 110

Recommendation as submitted by Supervisor Schabarum: Request the Economy and Efficiency Commission to study and report back to the Board within 90 days on the status of its 1983 recommendations on County reorganizations, as adopted; to report on the alternatives created by new department head vacancies, to propose the next steps the Board should take in reorganization and consolidation, and to report on the status of recommendations regarding the Chief Administrative Officer and the effectiveness of the changes the Board has made.

05-03-88.28.21 109 101

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-03-88.28.22 93 A-6.

Considered and continued local emergency caused by the October 1, 1987, Whittier Narrows earthquake, as proclaimed on October 6, 1987.

05-03-88.28.23 112

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

David Newman

Martha Cheryl Collins

Maria Farrell
Ethel Katz
Virginia Kirsch
Gerald R. Love
William F. Vonder Reith
Pete G. Tucker

Supervisor Hahn

Velma Robinson

Supervisor Edelman

Boris Kremenliev

Supervisor Dana

Frances Todd

Supervisor Antonovich

Carl M. King
Carolyn Love
Raymond E. Shunn

Meeting adjourned (Following Board Order No. 112).
Next meeting of the Board: Tuesday morning, May 10, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 3, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
